



Date: 12.01.2022

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code No. 524280

The Manager
The National Stock Exchange of India
Limited Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.
NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Allotment of 4959999 Equity Shares of F.V Rs 10 each at Premium of Rs. 245 per share under Preferential Issue in cash under the provisions of Chapter V of SEBI (ICDR) Regulations 2018

This is in reference to our letter dated 8th December, 2021 with respect to Issuance of Equity Shares to proposed allottee of the Company, by way of Preferential Issue.

In accordance with regulation 30 read with Schedule III of the Securities Exchange Board Of India (LODR) Regulation 2015 as amended we hereby inform you that the Corporate Affairs Committee of Board of Directors of the Company (duly empowered by the Board of Directors inter alia for allotment of shares), at its meeting held on Wednesday, January 12, 2022, has approved the allotment of 4959999 Equity Shares of Rs. 10/- each at a price of Rs. 255 per Equity Share (including premium of Rs.245/- per Equity Share) to the allottees of the Preferential Issue as stated in **Annexure I**.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company has increased from Rs.43,25,06,060 consisting of 43250606 Equity Shares of Rs.10/- each to Rs.48,21,06,050 consisting of 48210605 Equity Shares of Rs.10/- each.

Regards
For Kopran Limited


Sunil Sodhani
Company Secretary & Compliance Officer
FCS 3897.



KOPRAN LTD.: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P. B. No. 9917, Tel.: (022) 4366 1111
Fax: (022) 2495 0363 Website: www.kopran.com CIN – L 24230 MH 1958 PLC 011078.
Works: • Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 • Fax: (02192) 274025

ANNEXURE I

Type of Securities issued	Equity Shares
Type of Issuance	Preferential Allotment
Total No. of Securities issued	4959999 Equity Shares of Rs. 10/- each at a price of Rs. 255/- per Equity Share (including premium of Rs. 245/-
Total Amount for which securities issued	Rs. 1,26,47,99,745/-
Total No of Investors	12

SR.NO	NAME OF ALLOTTEE	NO. OF SHARES ALLOTTED @ Rs.255 Per Share
A.	Public	
1	Mahima Stocks Pvt Ltd	500000
2	Vivek Mundra	100000
3	Chaitanya Ramesh Kejriwal	140000
4	Siddharth Ramesh Kejriwal	140000
5	Viraj Russel Mehta	550000
6	Mc Jain InfoServices Pvt Ltd.	200000
7	Neelima Karnawat	100000
8	JyotiPrasad Taparia	213085
9	Aruna Taparia	286214
10	Ashutosh Taparia	330700
	Total A	2559999
B	Promoter Group	
1	United Shippers Limited	2200000
2	Oricon Enterprises Ltd.	200000
	Total B	2400000
	TOTAL NO OF SHARES ALLOTTED (A+B)	4959999

Regards
For Kopran Limited


Sunil Sodhani
Company Secretary & Compliance Officer
FCS 3897.

